

CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

Wednesday, May 26, 2004

Board of County Commission Chambers

111 NW 1st Street

Miami, FL

10:00 a.m.

AGENDA

1. **Swearing in of New Member – Maureen O'Donnell, District 11**

2. **Roll Call**

3. **Approval of Agenda**

4. **Approval of Minutes**

A. CITT Meeting of April 28, 2004

5. **Citizen's Comments**

6. **Reports**

A. Chairperson (**Cosgrove**)

B. Executive Director's Report (**Fernandez**)

C. Committee Reports

1. Budget and Finance (**Wilde**)

2. Project Review (**Colmenares**)

3. External Affairs (**Morse**)

4. Compliance and Oversight (**Givens**)

7. **Old Business**

8. **Action Items**

A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE ACTION OF THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS (BCC) AUTHORIZING MIAMI-DADE TRANSIT (MDT) TO SECURE AN INDEPENDENT, CERTIFIED MEMBER APPRAISAL INSTITUTE (MAI) OR ACCREDITED SENIOR APPRAISER, AMERICAN SOCIETY OF APPRAISERS (ASA) TO PERFORM PROPERTY APPRAISALS ON AN AS-NEEDED BASIS, IN ACCORDANCE WITH ESTABLISHED COUNTY APPRAISER SELECTION PROCEDURES, IN A BLANKET AMOUNT NOT TO EXCEED \$75,000.00

(Favorable recommendation by PRC & B&F Committees)

9. **New Business**

10. **Citizen's Comments**

11. **Adjournment**